

**NOTICE OF JOINT MEETING OF THE LAND & WATER CONSERVATION COMMITTEE,
THE PLANNING, DEVELOPMENT & PARKS COMMITTEE AND THE UW-EXTENSION
EDUCATION COMMITTEE OF THE
DODGE COUNTY BOARD OF SUPERVISORS**

There will be a joint meeting of the Land & Water Conservation Committee, Planning, Development & Parks Committee and the UW-Extension Education Committee of the Dodge County Board of Supervisors on Monday, May 8, 2017 at 8:00 o'clock A.M., in the Third Floor Conference Room, **Room 3A** (302), Dodge County Administration Building, 127 East Oak Street, Juneau, Wisconsin.

Note: All Action Items relate only to the Land & Water Conservation Committee. The Planning, Development & Parks Committee and UW-Extension Education Committee will listen, gather information, and comment upon matters within the body's realm of authority, but will not take any formal action. *See State ex rel. Badke v. Vill. Bd. Of Vill. Of Greendale*, 173 Wis.2d 553, 578-74, 494 N.W.2d 408 (1993).

The Agenda for the Meeting is as follows:

1. Call to Order
2. Roll Call
3. Approval of Agenda and Permit Chair to Deviate from Agenda to Efficiently Conduct Meeting
4. Approval of Minutes of the April 24, 2017 Meeting
5. Review, Discuss, and Take Action on Resolution Confirming the Appointment of Dodge County Land Conservationist.
6. Committee Member Reports
7. Correspondence
8. Review, Discuss and Take Action on Committee Member(s) Per Diem for April 24 and 26, 2017
9. Next Meeting Date / Future Meeting Topics
10. Adjournment

Any person wishing to attend who, because of a disability, requires special accommodation, should contact the Dodge County Clerk's Office at (920) 386-3600, at least 24 hours before the scheduled meeting time so appropriate arrangements can be made. The building entrance which is accessible by a person with disability is located on the east side of the building off of Miller Street.

RECEIVED
IN THE OFFICE OF
COUNTY CLERK

MAY 03 2017

DODGE COUNTY, WIS
1:20pm ck